A regular meeting of the Board of Directors of the Camas School District was held on Monday, October 27, 2014, at the Zellerbach Administration Center, 841 NE 22nd Avenue, Camas, Washington, in the Dennison Board Room. Board members present were Mary Tipton, Julie Rotz, Doug Quinn and Casey O’Dell. Connie Hennessey was excused.

1. **REGULAR BOARD MEETING CALLED TO ORDER – 5:30 PM**
   A. Flag Salute lead by Liberty Middle School Dean of Students Steven Baranowski.

2. **PUBLIC COMMENTS - None**

3. **BOARD COMMUNICATION**
   Doug Quinn attended the following:
   - Citizens Youth Advisory Council’s candidate forum at Camas High School on Monday, October 13.
   - Camas High School varsity football game on Friday, October 24.
   - Camas/Washougal Rotary New Teacher Welcome at Mill Town Pizza on Monday, October 20.
   - Attended a site evaluation meeting on potential future expansion options with staff from DOWA.

   Julie Rotz attended the following:
   - Camas/Washougal Rotary New Teacher Welcome at Mill Town Pizza on Monday, October 20.
   - CSD Technology Committee Meeting on Tuesday, October 21.
   - Will be attending the Hayes Freedom High School Arts in Public Places meeting this Friday, October 31.

   Mary Tipton attended the following:
   - School Health Advisory Council earlier this month.
   - Meeting with Mike Nerland and Camas citizen Joe Levesque on October 2. Mary then invited Mr. Levesque to join a board conversation with regards to his request that the board write a letter to the Board of Regents of Washington State University in support of the All American Financial Aid Relief Program. Mr. Levesque was asked by the board members to write a draft letter and send it to Gail Gast who will forward it for consideration. Mr. Levesque agreed to do so. Board member Doug Quinn suggested that our district legal counsel review anything prior to the boards final decision.

   Casey O’Dell attended the following:
   - Citizens Youth Advisory Council’s candidate forum at Camas High School on Monday, October 13.

4. **ITEMS ADDED TO THE CONSENT AGENDA**
   D. Human Resources

5. **CONSENT AGENDA**
   A. **MINUTES**: Approval of regular board meeting minutes of October 13, 2014.
B. **Accounts Payable**: Figures for October 31, 2014:

<table>
<thead>
<tr>
<th>Budget Details</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Deposits (ACH)</td>
<td>$86,809.88</td>
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<tr>
<td>General Fund (Vendor)</td>
<td>$243,997.26</td>
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<tr>
<td>A.S.B. Fund</td>
<td>$23,526.77</td>
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<tr>
<td>Capital Project Funds</td>
<td>$141,922.45</td>
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<tr>
<td>Private Purpose Trust Fund</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

C. **Human Resources**:

**The following classified employees are recommended for hire:**
- Rachel Collins, paraprofessional at Camas Extended Day, effective 10/21/14.
- Tamara Sheline, paraprofessional with Special Services, effective 10/15/14.

**The following employees submitted a request for long-term leave without pay:**
- Allison Barber, custodian at Woodburn Elementary School, effective 10/27 to 11/25/14.
- Theresa Lewis, bus driver for Transportation, effective 3/20 to 4/2/15.

**The following employees submitted a letter of resignation:**
- Marilyn Reppe, custodian at Grass Valley Elementary, effective 11/30/14.
- Kellie Young, bus driver with Transportation, effective 10/31/14.

**The following items were also submitted for approval:**
- Extra Work Assignments.
- Extra-Curricular fall contracts work assignments.
- Supplemental contracts.

D. **Donations:**
- Camas High School received $300 from Tony Andrade & Kathleen Pahre-Andrade to be used for Lifeskills class expenses.
- Camas High School received $2,000 from Linear Technology Corporation to be dedicated to the F.I.R.S.T. Robotics Team.
- Grass Valley Elementary School received $3500 from the Grass Valley PTA. These funds are dedicated as follows: $2,000 for the Grass Valley Building Fund and $1,500 for the Grass Valley Library Enhancement Fund.

*Motion made by Julie Rotz, seconded by Doug Quinn. Motion carried unanimously approving all consent agenda items.*
6. **REPORTS**

A. Superintendent’s Report – Deputy Superintendent Jeff Snell shared the following:

- Strategic Planning Update.
- Quality Education Council Presentation on October 21 which he and Director of Teaching, Learning and Assessment Lisa Greseth were presenters.
- Regional TPEP, Student and Growth Presentation on October 23 which TOSA Brian Graham presented.
- PTA Legislative Assembly on October 25 where TOSA’s Mark Gardner and Melissa Levison presented.

B. Student Reports

- **Liberty Middle School Student Representative Hunter Wade** shared that Camp Liberty had over 200 students who participated in this event. Liberty’s Cross Country team took 5th in state, and the football team won at the district tournament. Wrestling and volleyball is starting up and volleyball will have five teams this year. The Liberty Jazz band will have its first concert this Thursday, October 30 at 7:00 PM.

- **Hayes Freedom High School Student Representative Sarah Flynn** shared that Friday, October 24 was movie night where there was a giant table of food to share and 45 students attended. This week is spirit week.

- **Camas High School Student Representative Tom Edmiston** shared with the board that Homecoming last week was a great success starting with the varsity football team winning their game. Spirit week was this same week and went really well.

C. Monthly Budget Report – Director of Business Services Donna Gregg reported the district is doing just fine budget wise. Enrollment is up by a whole percentage point from where we estimated it would be at this time. Current population 6223.1. The 2013/2014 budget is closed and the reports have been submitted to OSPI. The Year-End report will be presented at the next board meeting, November 10.

D. Update Report on Possible Refunding of 2007 Bonds – Trevor Carlson from Piper Jaffray & Co. provided an update on this process. Board members communicated to Director of Business Services Donna Gregg to work from a 5% recommended target percentage.

7. **QUALITY FACILITIES AND RESOURCES**

A. **Request for Final Acceptance – Skyridge MS Modular Classrooms Site/Electrical** - Capital Programs requested board approval of Resolution 14-03 for the Acceptance as Complete of the Skyridge Middle School modular classroom site and electrical work by Cedar Mill Construction Company, LLC. Final acceptance begins the process for retainage release.

Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving Resolution 14-03 for the Acceptance as Complete of the Skyridge Middle School Modular Classroom Site and Electrical work by Cedar Mill Construction Company, LLC.
B. **Interlocal Agreement – Copy Center Services** - Business Services requested board approval of an Interlocal Agreement between the Camas and Washougal School Districts to provide copy center services during the 2014-15 school year.

*Motion made by Julie Rotz, seconded by Casey O’Dell. Motion carried unanimously approving the Interlocal Agreement between the Camas and Washougal School Districts to provide copy center services to Washougal School District during the 2014-15 school year.*

C. **Request for Approval, Change Order #3 and #4 – Armory Siding Replacement Project** - The Operations Department requested board approval for Change Order #3 in the amount of $6,245 and Change Order #4 in the amount of $4,079 for the Armory Siding Replacement Project. These change orders are for extensive repair and/or replacement of rotten window framing on the interior and exterior of the north and south sides of the building. These are the final change orders for the Armory Siding Replacement Project.

*Motion made by Casey O'Dell seconded by Julie Rotz. Motion carried unanimously approving Change Order #3 in the amount of $6,245 for the Armory Siding Replacement Project.*

*Motion made by Doug Quinn seconded by Julie Rotz. Motion carried unanimously approving Change Order #4 in the amount of $4,079 for the Armory Siding Replacement Project.*

D. **Resolution 14-04 Armory Siding Replacement Final Acceptance** - The Operations Department requested board approval of Resolution 14-04 for Acceptance as Complete of the 2014 Armory Siding Replacement project. Final acceptance begins the process for retainage release.

*Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving Resolution 14-04 for Acceptance as Complete of the 2014 Armory Siding Replacement project.*

E. **Fir Grove Children’s Center Cooperative Agreement** – Director of Special Services Dana Lighty, requested board approval for a renewal contract with Vancouver Public Schools. This contract will cover the continued placement of Camas School District students whose behavioral needs cannot be met in CSD. The contract for 2014-15 represents $87,601.80 [Monthly fee per student: $2920.06 X (3) students X (10) months]

*Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving a renewal of the Fir Grove Children’s Center Cooperative Agreement with Vancouver Public Schools.*
8. **PUBLIC COMMENTS** - None

9. **ADJOURN REGULAR MEETING – 6:50 PM**

BOARD OF DIRECTORS

__________________________________________  ______________________________
Secretary                                                                                   President

Date:

__________________________________________  ______________________________

__________________________________________  ______________________________

__________________________________________  ______________________________

__________________________________________  ______________________________

Meeting Minutes Prepared by Gail Gast